

## Service Director – Legal, Governance and Commissioning Julie Muscroft

The Democracy Service

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Monday 4 December 2017

## **Notice of Meeting**

Dear Member

#### **Health and Adult Social Care Scrutiny Panel**

The Health and Adult Social Care Scrutiny Panel will meet in the Council Chamber - Town Hall, Huddersfield at 10.00 am on Tuesday 12 December 2017.

This meeting will be webcast live and will be available to view via the Council's website.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

**Julie Muscroft** 

Service Director - Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

### The Health and Adult Social Care Scrutiny Panel members are:-

#### Member

Councillor Elizabeth Smaje (Chair)

Councillor Richard Eastwood

Councillor Fazila Loonat

Councillor Richard Smith

Councillor Sheikh Ullah

Councillor Habiban Zaman

David Rigby (Co-Optee)

Peter Bradshaw (Co-Optee)

Sharron Taylor (Co-Optee)

# Agenda Reports or Explanatory Notes Attached

	Pages
Minutes of previous meeting	1 - 8
To approve the Minutes of the meeting of the Panel held on 3 October 2017	-
Interests	9 - 10
The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.	_
Admission of the public	
Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.	
Kirklees Joint Strategic Assessment (KJSA)	11 - 26
The Panel will receive a report that will provide an overview of how the Kirklees Joint Strategic Assessment is managed, developed, updated and utilised.	
Contact : Helen Bewsher Senior Manager Public Health Intelligence Tel: 01484 221000	
Kirklees Health and Wellbeing Plan	27 - 110
The Panel will receive a report that provides information on the development of the Kirklees Health and Wellbeing Plan and an overview of the West Yorkshire and Harrogate Sustainability and Transformation Plan.	
Contact: Phil Longworth, Health Policy Officer. Tel: 01484 221000.	

#### 6: Better Care Fund

111 -120

The Panel will be presented with details of the work that is being undertaken as a result of the Kirklees Better Care Fund Plan.

Contact: Phil Longworth, Health Policy Officer. Tel: 01484 221000.

#### 7: Work Programme 2017/18

121 -132

The Panel will review its work programme for 2017/18 and consider its forward agenda plan.

Contact: Richard Dunne, Principal Governance & Democratic Engagement Officer. Tel: 01484 221000.

#### 8: Date of the Next Meeting

To confirm the date of the next meeting as 16 January 2018.

Contact: Richard Dunne, Principal Governance & Democratic Engagement Officer. Tel: 01484 221000.